



FEDERAL BUREAU OF INVESTIGATION

**HOWARD ROBARD
HUGHES**

PART 10 OF 12

FILE NUMBER : 139-3777



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR NO. **139-279**
 FBI FILE NO. **139-3777-19**
 LATENT CASE NO. **A-37896**

CONFIDENTIAL

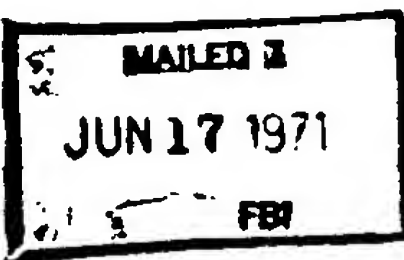
June 17, 1971

TO: **SAC, Miami**

RE: **ET AL.;**
IOC

APPROPRIATE AGENCIES
 ADVISED BY ROUTING SLIP
 DATE **9/24/80** **8-21-8**
 CLASS. & EXT. BY **SP-5 RJS/er**
 REASON - FCIM 11, 1-4.2
 DATE OF REVIEW **6-17-91**

REFERENCE: **Airtel 6-7-71**
 EXAMINATION REQUESTED BY: **Miami**
 SPECIMENS:



The specimens were examined and no latent prints of value were present or developed.

Specimens are being returned separately.

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

EEC:nte mte

(4)

53 JUN 24 1971

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

John Edgar Hoover, Director

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6-11-71 10:11 am cgh

Reference No: 139-279

Received: 6-9-71

~~CONFIDENTIAL~~

FBI File No: 139-3777-19
Latent Case No: A-37896

Answer to: SAC, Miami

Examination requested by: Addressee

Copy to:

RE: [REDACTED] b7C
ET AL;
IUC

APPROPRIATE AGENCIES

CLASS. & EXT. BY
REASON - FCIM 11.
DATE OF REVIEW

8-21-82
SP-6 R. J. [REDACTED]
6-17-91

Date of reference communication:
Specimens:

Airtel 6/7/71

Evid. Rec'd in LFPS
June 10, 1971

(c) [REDACTED]
Registered #414354a
Result of examination: Continued on Page 2

Examination by: [REDACTED] b7C
Evidence noted by: [REDACTED] (Out of [REDACTED])

6-14-71

Specimens examined 8+6 powder no latent
prints of value present or developed. [REDACTED]

Specimens returned separately. [REDACTED]

~~CONFIDENTIAL~~

Examination completed 2:50
Time

6-14
Date

Dictated 6-16-71 [REDACTED]
Date

1 [REDACTED]
6-17-71
[REDACTED]

bufile #139-3777
LC #1-37896
Reference #139-279
Examination By: [REDACTED]

~~CONFIDENTIAL~~

b7c

Named Suspects:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6-16-71

TO: SAC, Miami
(139-279)

Re:

ET AL.;

IOC

716448

~~CONFIDENTIAL~~

MAILED 11

JUN 18 1971

FBI

DATE

9/89/71

CLASS. & EXT. BY

SON - FCIM 11. 1-2.4.2

DATE OF REVIEW

SP-5 [signature] 8-21-80
6-16-91

Invoice of Contents

☐ Crypt.-Trans.

☐ Radio Engineerin.

S

FBI File No.

139-3777

Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;

initial invoice; return to Section checked in block; after

initialing in block, invoice to be placed in administrative file.

6-17-71

LC A-37896

58 JUN 22 1971

F-394

REGISTERED

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/14/71	INVESTIGATIVE PERIOD 6/22 - 7/12/71
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY ysb
CHARACTER OF CASE CONFIDENTIAL ^{IOC}			

REFERENCES: Miami report of SA **[REDACTED]** 6/10/71.
 Bureau airtel to Miami, 6/16/71.
 Tampa airtel to Miami, 6/24/71.
 Las Vegas letter to Miami, 7/8/71.

- P -

LEADS:LAS VEGASAT RENO, NEVADA

As previously requested, will identify **[REDACTED]**
[REDACTED] and establish their association
 with subjects.

AT LAS VEGAS, NEVADA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED **[Signature]** SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2 - Bureau (139-3777)
- 2 - Las Vegas (62-582)
- 2 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-20

REC-32
ST-113

16 JUL 1971

EX-101
SECT.

Dissemination Record of Attached Report	
Agency	1 - CC EAC, CHA, 1001, 0.6)
Request Recd	at James H. Roberts
Date Fwd	7/14/71
How Fwd	by
By	

Notations


AGENCIES

Classified
9/28/71~~CONFIDENTIAL~~

COVER PAGE

MM 139-279

~~CONFIDENTIAL~~

As previously requested, will attempt to identify  and determine if he is associated with subjects. b7c
It is noted no address is available but it is felt he may be known in the Las Vegas area.

Las Vegas is reminded that the Bureau has instructed that this investigation be handled on an expedite basis and is to be given preferred attention. Las Vegas is requested to advise Miami of results of investigation as soon as possible.

MIAMI



B*
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

~~CONFIDENTIAL~~

Report of:

Date:

Field Office File #:

Title:

7/14/71

139-279

ET AL

Office: Miami

Bureau File #: 139-3777

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED] Results of
latent fingerprint examination of evidence set forth.

- P -

DETAILS:AT ST. PETERSBURG, FLORIDA:

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE

Class 4/29/81

CLASS. & EXT. BY SP-5 R. J. H. / m
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-14-91

~~CONFIDENTIAL~~

Date 6/24/71

1 [REDACTED] was contacted at his residence, [REDACTED] and provided the following information:

~~CONFIDENTIAL~~

b7c
b7D

On 6/22/71 at [REDACTED] File # Tampa 139-157
by SA [REDACTED] /egs b7c Date dictated 6/23/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C & b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-3777-20 pg. 3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

MM 139-279

~~CONFIDENTIAL~~

AT LAS VEGAS, NEVADA:

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/71~~CONFIDENTIAL~~

[REDACTED] appeared at the Las Vegas office of the Federal Bureau of Investigation, Las Vegas, Nevada, on July 7, 1971. He was advised of the identity of the interviewing agent and the nature of the interview. He was furnished an advice of rights form which he read and thereafter signed.

[REDACTED] was asked to accompany [REDACTED] on a trip to the Bahamas.

[REDACTED] the purpose of the travel to Nassau in the Bahamas was to determine if HOWARD HUGHES was then staying in Nassau.

[REDACTED] observed no surveillance equipment

On 7/7/71 at Las Vegas, Nevada File # LV 62-582

by SA [REDACTED] jhp Date dictated 7/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5 ~~CONFIDENTIAL~~

b7c, b7D

LV 62-582

2

~~CONFIDENTIAL~~

of any nature other than a camera with a telephoto lens.

After having stayed at the hotel for several days while he did not see HOWARD HUGHES in the hotel it was apparent that HUGHES was probably a guest or resident in the hotel because of restricted access to the ninth floor of this hotel.

[REDACTED]

He said he has no personal knowledge of any electronic surveillance equipment being present in Nassau during the period of time he was there. He also has no knowledge of any other individuals being in contact with [REDACTED] during that period of time.

b7c

b7D

6 ~~CONFIDENTIAL~~

MM 139-279

AT MIAMI, FLORIDA:

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/71

~~CONFIDENTIAL~~

was reinterviewed at his place of business.

Interviewed on 7/12/71

Miami, Florida

File # Miami 139-270

67C

Large [REDACTED] /ynb

Date dictated 7/12/71

This document contains neither recommendations nor conclusions
and its contents are not to be distributed outside your agency

CONFIDENTIAL

MM 139-279

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b1

(c)

The specimens were examined and no latent prints
of value were present or developed.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

3/23

TO : DIRECTOR, FBI (137-3777)

DATE: 7/16/71

FROM : *Heck* SAC, LAS VEGAS (62-582) (RUC)

SUBJECT:

[REDACTED] b7c
ET AL
IOC
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5
per 16 *NSH/ur*

Re Miami airtel to the Director, 5/14/71.

Enclosed for the Bureau is one copy each of a
FD-302 setting forth results of interviews of [REDACTED]
and [REDACTED]

Enclosed for Miami are two copies each of FD-302's
of interviews of [REDACTED] b7c

ADMINISTRATIVE:

Records, [REDACTED]
[REDACTED] as reviewed on 5/28/71, could locate no
record identifiable with [REDACTED]

Neighborhood at [REDACTED] developed
information that [REDACTED] b7c
b7D

Attempts to locate [REDACTED] were unsuccessful on
6/16, 24, 29; 7/8/71.

Neighborhood, vicinity of [REDACTED]
on 6/11/71, developed information that 2 "hippie" looking
people resided at [REDACTED] for the past 8 or 9 months.
Neighbors did not know their names nor did they know where

- ② - Bureau (Encl. 2)
2 - Miami (Encl. 4)
1 - Las Vegas
JAN/kaw
(5)

ENCLOSURE REC-73

139-3777-21

EX-100

JUL 20 1971

JUL 27 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LV 62-582

either of the occupants was employed, but were under the impression they were students at the University of Nevada, Reno Campus (UNR).

Directory of Students and Faculty, UNR reviewed and it was determined one [REDACTED]

[REDACTED] on 6/4/71, advised records of that agency contained no reference identifiable with [REDACTED]

[REDACTED] on 6/7/71, advised files of that office contained no identifiable information regarding [REDACTED]

Credit [REDACTED] not contacted for administrative reasons known to the Bureau.

Sources contacted in Las Vegas were unable to identify [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

[REDACTED]

At the time of their arrival in Nassau, a taxi driver told them HOWARD HUGHES, the billionaire, was in Nassau and staying at the Britannia Beach Hotel. Later they witnessed the explosion of newspapermen from Nassau.

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5
NTH/mr

On 7/13/71 at Reno, Nevada File # LV 62-582

by SA [REDACTED] :kiv Date dictated 7/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

[REDACTED]

travelled to the Bahama Islands

[REDACTED]

[REDACTED] at the time of their arrival, they heard various rumors that HOWARD HUGHES, the billionaire, who had just been reported missing from Las Vegas, Nevada, was staying at the Britannia Beach Hotel [REDACTED] Nassau is a very quiet place, and rumor spread rapid through the town. The fact that HUGHES was in the Britannia Hotel was commonly discussed at bars and in the casinos. [REDACTED] one day he went to the lobby [REDACTED] and a number of newspaper people were being thrown out of the hotel and had been asked to leave the island.

[REDACTED]

[REDACTED]

[REDACTED]

On 7/13/71 at Beno, Nevada File # LV 62-582

by SA [REDACTED] kaw Date dictated 7/14/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

157-111-21

UNITED STATES GOVERNMENT

Memorandum

TO

[REDACTED]

b7c

DATE August 5, 1971

FROM

[REDACTED]

SUBJECT

ET AL.
IOC
OO: MM

~~CONFIDENTIAL~~

1
1

[REDACTED]

b7c

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Rosen _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLASS. & EXT. BY
PERSON -
DATE OF REVIEW

8-21-80
SP-5 [Signature]
8-5-91

This is the matter which relates to the attempt by [REDACTED] and others to conduct electronic surveillance on Howard Hughes at the Britannia Beach Hotel, Nassau, Bahama Islands. The equipment for this surveillance is alleged to have been transported from Miami to Nassau in violation of Section 2511.

At 5:24 p. m., on 8/4/71, [REDACTED] Miami Office, telephonically advised that on that date he had received a request from the Department of Justice Strike Force in Miami for copies of all reports in this matter. The specific name under which they made the request was [REDACTED]

James Whitten of the Criminal Division has specifically asked that we do not disseminate copies of the reports at this time to the U. S. Attorney in Miami and these instructions have been given to Miami. Wilson's inquiry related to whether these instructions included the Strike Force. I assured him that these instructions did include the Strike Force and the Strike Force should be referred to the Criminal Division to obtain copies of these reports.

[REDACTED]

REC-6 / 139-3777-22

b1

AGB:mlp
(3)

132-3777
20 AUG 6 1971
CONTINUED - OVER

02 AUG 10 1971

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139-3777-22 pg 2

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SAC, Miami (139-279)

August 11, 1971

Director, FBI (139-3777)

~~CONFIDENTIAL~~ 1 *b7c*

PH
[REDACTED]
IOC
OO: MM

b7c
ET AL.

CLASS. & EXT. BY *SP-5 [signature]*
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW *8-11-91*

[REDACTED]

Miami should review results of interviews with these investigators to determine if a reinterview with each or any of them may be productive in identifying the individual transporting the electronic devices to Nassau.

[REDACTED]

b1
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE *9/2/81*

Telecom

Felt

Sullivan

Mohr

Bishop

Brennan, C.D.

Callahan

Cooper

Conrad

Dalbey

Gale

Ponder

Rosen

Tavel

Wallace

Boyd

Tele. Room

Holmes

Gandy

AGB:mlp

(4)

2/9 mlp
AUG 16 1971

MAIL ROOM ☐

TELETYPE UNIT ☐

EX-100

REC-35

139-3777-23

3 AUG 12 1971

On ~~CONFIDENTIAL~~

Letter to SAC, Miami

Re: [REDACTED] ET AL.

67C
~~CONFIDENTIAL~~

As you have been previously instructed, this matter is to receive immediate and thorough investigative attention and results of investigation are to be promptly furnished to the Bureau by report to facilitate dissemination to the Criminal Division, U. S. Department of Justice, which is handling this matter.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

1 [redacted] b7c
1 [redacted]
Room 6113, IB

August 12, 1971

MAILED

AUG 12 1971

NAME CHECK

SUMMARY

A review of the files of this Bureau reflects that captioned individual is one of several individuals under investigation for an alleged violation of the Interception of Communications Statutes. This investigation is not complete, and the Criminal Division of the Department of Justice has not reached a prosecutive determination with regard to [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/M

139-3777

AGB:mlp
[initials]

NOTE: Original and one furnished to CSC in response to their request of 8/2/71.

SI-117

REC-37

139-3777-24

AUG 12 1971

- Tolson _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Cooper _____
- Cornell _____
- Dalbey _____
- Gale _____
- Ponder _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

58 AUG 18 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Page(s) withheld for the following reason(s):



For your information: _____



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139-3777-24 pg. 2-4

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Form DJ-100
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT

Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

August 10, 1971

TO : Director
Federal Bureau of Investigation

DATE:

WW:JW:mep
177-18-16

FROM : Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: [REDACTED] Bureau File
No. 139-3777; Interception of
Communications

CONFIDENTIAL

[REDACTED]

(b)(1)

Classified by [Signature]
Authorized [Signature]
Declassify on [Signature]
Excluded from [Signature]

CONFIDENTIAL

REC-82

139-3777-25
8/12/71
135H 11

AUG 11 1971

35 AUG 11 1971

SAC, Miami (139-279)

REC-32

Director, FBI (139-3777)-25

August 12, 1971

IOC
OO: MIAMI

ET AL, b7c

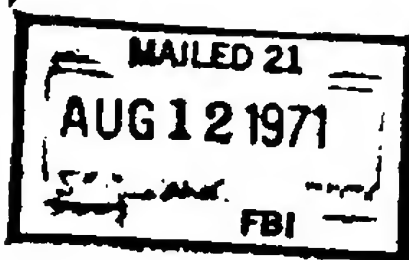
Enclosed are two copies of a memorandum from the
Criminal Division dated 8/10/71.

You should immediately institute requested investigation
and continue to afford this matter priority investigative
attention so that it will be completed at a very early date.

Enclosure - 2

AGB:lk1
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RTH/M



Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Bronson, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
DeLoach _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Boyers _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1971

TELETYPE

NR001 IP PLAIN

130 PM URGENT 8-23-71 JFD

TO DIRECTOR, FBI (139-3777)

SAC, MIAMI (139-279)

FROM SAC, TAMPA (139-157)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 [signature]

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Gale
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

b7c
[redacted] ET AL., IOC. OO: MIAMI

CLASS. & EXT. BY
REASON FCIM 11, 1-2.4.2
DATE OF REVIEW 8-20-91

RE MIAMI NITEL TO TAMPA, AUGUST SEVENTEEN, LAST.

b7D
[redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

END PAGE ONE

55 AUG 6 1971

CONFIDENTIAL

~~CONFIDENTIAL~~

IP 139-157

PAGE TWO

[REDACTED]

67A

FD THREE ZERO TWO WILL BE SUBMITTED TO THE MIAMI
DIVISION. (P)

END

LRS FBI WA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/2/71	INVESTIGATIVE PERIOD 7/13/71 - 8/30/71
TITLE OF CASE [REDACTED] b7c ET AL		REPORT MADE BY [REDACTED] b7c	CHARACTER OF CASE IOC
		CLASS. & EXT. BY SP-5 RJB/KR	DATE OF REVIEW 8-21-80

~~CONFIDENTIAL~~

REFERENCES

Miami report of SA **[REDACTED]** 7/14/71

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			
						\$350.00		

APPROVED **KW** SPECIAL AGENT IN CHARGE

COPIES MADE **2 - Bureau (139-3777)**
1 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-27 REC-53

17 SEP 8 1971 EX-103

Dissemination Record of Attached Report	
Agency	1 - CC FBI - ORIGINAL
Request Recd.	Attn James H. [REDACTED]
Date Fwd.	9/21/71
How Fwd.	[REDACTED]
By	[REDACTED]

Notations

STAT. SECT.

COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

~~CONFIDENTIAL~~

Report of:

Date:

September 2, 1971

Office:

Miami, Florida

Field Office File #:

139-279

Bureau File #:

139-3777

Title:

ET AL

Character:

INTERCEPTION OF COMMUNICATIONS

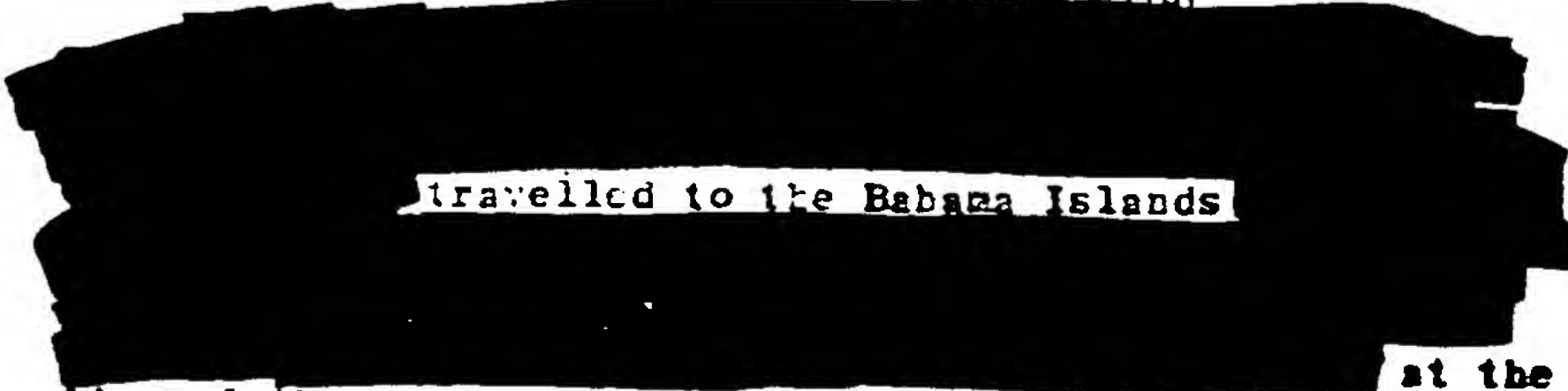
Synopsis:

DETAILS:AT RENO, NEVADACLASS. & EXT. BY SP-5 RJW/mr
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 9-2-91


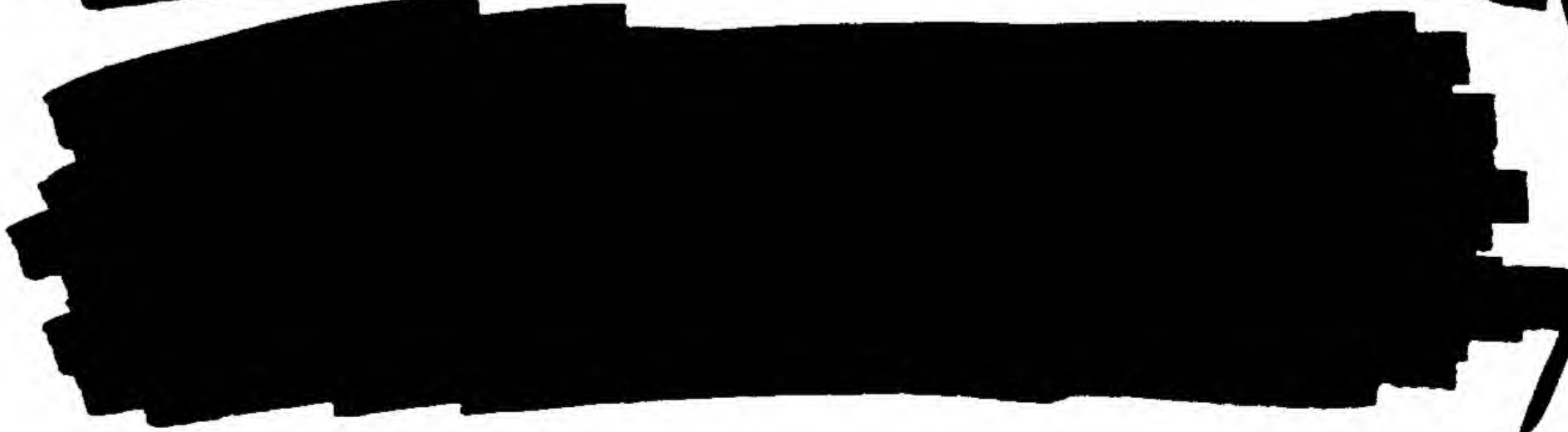
8-21-88

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71
CONFIDENTIAL
travelled to the Bahamas Islands

at the time of their arrival, they heard various rumors that HOWARD HUGHES, the billionaire, who had just been reported missing from Las Vegas, Nevada, was staying at the Britannia Beach Hotel. Nassau is a very quiet place, and rumor spread rapid through the town. The fact that HUGHES was in the Britannia Hotel was commonly discussed at bars and in the casinos. one day he went to the lobby and a number of newspaper people were being thrown out of the hotel and had been asked to leave the island.


On 7/13/71 at Reno, NevadaLV 62-582by SA  JR.:kav

This document contains neither recommendations nor conclusions
and its contents are not to be distributed outside your agency

CONFIDENTIAL
The FBI is property of the FBI and is loaned to your agency

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 7/16/71

[REDACTED]

At the time of their arrival in Nassau, a taxi driver told them HOWARD HUGHES, the billionaire, was in Nassau and staying at the Britannia Beach Hotel. Later they witnessed the expulsion of newspapermen from Nassau.

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

On 7/13/71 at Rebo, Nevada File # LV 62-582

by SA [REDACTED] kaw Date dictated 7/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☒ The following number is to be used for reference regarding these pages:

139-3777-27 pg 4

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FEDERAL BUREAU OF INVESTIGATION

Date **September 1, 1971**

CONFIDENTIAL

He was advised that the agent desired to discuss with him again the matter of his having traveled to Nassau in the Bahamas in connection with private investigators who were interested in HOWARD HUGHES. He said he clearly recalled the previous interview on February 3, 1971, and he briefly reviewed the facts as he had furnished them at that time.

[REDACTED] had no knowledge whatever of this material having been transported from the United States to the Bahamas.

On 8/20/71 at [REDACTED] File # Tampa 139-157

by SA [REDACTED] ls Date dictated 2/26/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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139-3777-27, pg. 5a.

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-27 pgs 6 and 7

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

139-3777-27 pg 8

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-27 pg. 9

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 X FOR THIS PAGE X
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SAC, Miami (139-279)

9/10/71

Director, FBI (139-3777)

1- [REDACTED]
1- FOF
1- [REDACTED]

BT AL.
IOC
OO: MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [REDACTED]

Rerep of SA [REDACTED] 9/2/71, at Miami, and
Tampa teletype dated 8/20/71.

The status of rerep has been changed to pending at
the Bureau, and Miami should do likewise.

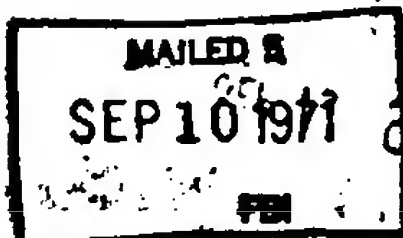
The information appearing on pages 4 and 5 reflecting
the reinterview of [REDACTED] on 8/20/71, should be
reported on form FD-302. It is noted that referenced teletype
advises that FD-302 was being submitted. If not already done,
Tampa should submit two copies of the FD-302 to the Bureau and
one for Miami. If Miami is presently in receipt of the FD-302,
two copies should be forwarded to the Bureau together with an
amended page 4 of rerep with the FD-302 designated as page 5.

In any event, Miami is to submit amended page 4 so that
this matter can be promptly disseminated to the Criminal Division
of the Department.

2- Tampa (139-157)

AGB:efl
(8)

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holloman _____
Gandy _____



55 SEP 22 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3777)

DATE: 9/17/71

FROM : SAC, MIAMI (139-279) (P)

SUBJECT:

ET AL
IOC

(OO: MIAMI)

Re Miami report of SA [REDACTED] dated 9/2/71
and Bureau letter to Miami dated 9/10/71.

Enclosed for the Bureau are two copies of amended
page 4 of referenced report and two copies of an FD-302
dated August 20, 1971, regarding interview of [REDACTED]
[REDACTED] which has been designated as page 5 of referenced
report.

Miami copy has been corrected.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-20-80 BY SP-5 RYH/ML

2 - Bureau (Enc. 4)

1 - Miami

JLW:kan

(3)

4 ENCLOSURE

Act. V filed in
Ser. 27. Jrg 9/21/71

139-3777

NOT RECORDED

SEP 20 1971



K308
SEP 22 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONSOLIDATION

Airtel

October 14, 1971

To: SACs, Miami (139-279)
Las Vegas (52-582)

~~CONFIDENTIAL~~

From: Director, FBI (139-3777)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 [signature]

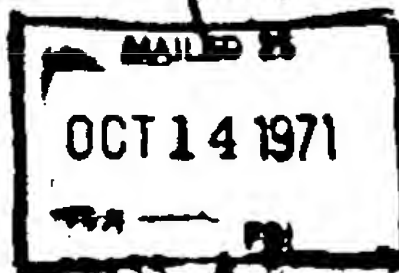
LOC
OO: MM

Department Attorney James Whitten advised he will present the facts of this investigation to a Federal grand jury sitting at Miami, Florida, on 11/4 and 5/71. He anticipates seeking indictments against [redacted] for transporting in foreign commerce devices used primarily for surreptitious interception and [redacted] for aiding and abetting [redacted] AUSA Robert Byrne, Southern District of Florida, has been assigned by the U. S. Attorney to assist Whitten in this matter.

Las Vegas should conduct appropriate investigation to determine present address [redacted] may be served with subpoena by U. S. Marshal.

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Foster _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

62 OCT 20 1971



REC-36 139-3777-28

SEE NOTE PAGE TWO 1971

CLASS. & EXT.
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW

sp-5 [signature]
EX-102 2 3
10-14-91

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to SACs. MM. LV

Re: [REDACTED] b7c

~~CONFIDENTIAL~~

[REDACTED] b1

Inasmuch as grand jury action is imminent, this matter should receive preferred attention and results furnished to the Bureau and Miami within one week of receipt of this communication.

Miami follow Department Attorney James Whitten and Federal grand jury proceeding very closely to be in position to advise Bureau identity of those named in indictment, precise charges as to each defendant, and date indictment will be returned. This information is to be submitted by teletype as soon as possible and in advance of return date, without fail.

NOTE:

The information contained in this airtel was furnished by Department Attorney James Whitten to SA [REDACTED] on 10/13/71. b7c

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FBI

Date: 10/15/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)
FROM: SAC, MIAMI (139-279) (P)
[REDACTED] b7c
ET AL
IOC
(OO: MIAMI)

Re Bureau letter to Miami, 9/10/71.

For information of Bureau, Chief Assistant USA, SDF, Miami, advised he received information from Departmental Attorney WHITTEN that this matter will be presented to FGJ, SDF, Miami, on November 4, or 5, 1971, and matter will be handled by WHITTEN. Witnesses are being subpoenaed.

Miami will follow.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5
KJH/KM

EX-101

REC-1

39-3777-21

22 OCT 20 1971

2 - Bureau
1 - Miami
JLW/blu
(8)

61 OCT 27 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 28 1971

TELETYPE

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Cleveland _____
Mr. Foran _____
Mr. Bates _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR 001 LV PLAIN

1145AM URGENT 10-28-71 JEG

TO DIRECTOR (139-3777)

MIAMI (139-279)

FROM LAS VEGAS (62-582)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 KAH/ML

[REDACTED] ET AL; IOC, OO: MIAMI.

RE BUREAU AIRTEL OCTOBER FOURTEEN LAST.

CURRENT ADDRESS FOR [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END

BJM FBI WASH DC

EX-103

REC 31

139-3777-30

NOV 2 1971

61 NOV 9 1971

OCT 27 1971

TELETYPE

NR015 MM PLAIN

1107PM NITEL 10-27-71 JMS

TO DIRECTOR 139-3777

FROM MIAMI 139-279 1P

~~CONFIDENTIAL~~

Mr. Tolson
Mr. Boardman
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7c
[REDACTED] ET AL, IOC. OO: MIAMI

CLASS. & EXT. BY *SP-5*

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW *10-27-91*

RE BUREAU AIRTEL OCTOBER FOURTEEN, SEVENTY-ONE.

[REDACTED]

b7c

Handwritten signature

b1

REPORT FOLLOWS.

END

REC-38

*LHM to
Sgt at [unclear]
10/28/71. A.G.B. [unclear]*

139-3777-31

7 NOV 2 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE *10/28/71*

~~CONFIDENTIAL~~

b7c

REC-38

139-3777-31

~~CONFIDENTIAL~~

October 28, 1971

1- Special Coordination Unit
1- [REDACTED] b7C

CLASS. & EXT. BY SP-3 JH/KR
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 10-12-81

INTERCEPTION OF COMMUNICATIONS

The United States Department of Justice plans to initiate prosecution for the illegal transportation of these electronic devices in foreign commerce, and considers [REDACTED] a necessary witness to support these charges. (S)

TOLESON _____
Felt _____
Bosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Balters _____
Boyers _____
Tele. Room _____
Holmes _____
Gandy _____

AGB:vrh (6)

SEE NOTE PAGE TWO

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐

58 NOV 9 - 1971 AGB

CB/FJB

CAN

LEAD

~~CONFIDENTIAL~~

[REDACTED]

b1

NOTE: Original and one copy of LHM forwarded to Legat, Ottawa, 10/28/71, by 0-7, in coordination with SA [REDACTED] Special Coordination Unit. Departmental Attorney James Whitten advised SA [REDACTED] on 10/28/71, that [REDACTED] testimony before the grand jury will not be required, but he will be needed for trial. Grand jury is expected to hear this matter 11/4-5/71, at Miami. Information regarding last known residence contained in Miami teletype 10/27/71.

b7c

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR017 MM PLAIN

1005PM NITEL 11-3-71 FMW

TO DIRECTOR 139-3777

FROM MIAMI 139-279

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RWH

 ET AL, IOC, OO- MIAMI.

RE BUREAU AIRTEL TO MIAMI, OCTOBER FOURTEEN, SEVENTY ONE.

AUSA BYRNE, SDF, ADVISED THIS MATTER WILL NOW BE PRESENTED
TO FGJ NOVEMBER ELEVEN AND TWELVE, SEVENTY ONE. BYRNE ADVISED
DEPARTMENT ATTORNEY WHITTEN EXPECTS TO BE IN MIAMI NOVEMBER TEN,
SEVENTY ONE IN ORDER TO REVIEW WITNESSES.

MIAMI WILL FOLLOW.

END

EX-103

REC 31

139-3777-32

16 NOV 4 1971

147
68 NOV 1 1971

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

- Mr. Tolson
- Mr. Felt
- Mr. Rosen
- Mr. Mohr
- Mr. Bishop
- Mr. Miller
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Cleveland
- Mr. Ponder
- Mr. Tavel
- Mr. Walters
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

OTT 03 1-44 PM CAE CODE

NITEL 11-3-71

TO DIRECTOR (139-3777)

FROM LEGAT OTTAWA (139-1) (RUC) 1P

~~SECRET~~

[REDACTED] b7c ET AL, IOC, OO MIAMI.

REBUREAU ROUTING SLIP OCTOBER TWENTYEIGHT LAST.

[REDACTED]

END

TJT FBI WASH DC GA

EX-115

REC-32 139-3777-33

8-20-80

16 NOV 4 1971

CLASS. & EXT. BY SP-5 PTH/KW
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 11-3-91

60 NOV 27 1971

3RD CC: MR. DAY

~~SECRET~~

Sub

~~SECRET~~

November 4, 1971

INTERCEPTION OF COMMUNICATIONS

This will confirm advice furnished by Mr. James Whitten of the Criminal Division to SA [REDACTED] of the Federal Bureau of Investigation that the facts of the investigation surrounding the transportation of electronic eavesdropping equipment in foreign commerce will be presented to a Federal grand jury at Miami, Florida, on 11/11 and 12/71. Current addresses for the two witnesses identified by Mr. Whitten have been obtained.

No contact has been made or is anticipated with either of these witnesses by the FBI with respect to their appearances in Miami, Florida, for grand jury appearance or trial.

AGB:vrh (8)

NOTE: Original and one copy sent to Criminal Division, attention James R. Robinson, by 0-6, 11/4/71. Two copies submitted to Miami by 0-7 on 11/4/71.

REC 43 139-3777-34

PROPERTY OF FBI 7 NOV 5 1971

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MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 3
NOV 4 - 1971

Tolson _____
Felt _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

55 NOV 12 1971

MAILED

NOV 9 1971

NAME CHECK

November 8, 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/ML

Room 6113, I. B.

Summary

A review of the files of this Bureau reflects that captioned individual is one of several individuals under investigation for an alleged violation of the Interception of Communications Statutes. This investigation is complete and has been furnished to the Criminal Division of the Department of Justice for prosecutive consideration. The Criminal Division has informed that the facts of this investigation will be presented to a Federal grand jury at Miami, Florida, on November 11 and 12, 1971.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AGB:vrh
(5)

NOTE: Original and one furnished to GSA in response to their request of 11/3/71. [redacted] worked for Howard Hughes 1970-1971 [redacted]

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Foster _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holloman _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-19

139-3777-35
19 NOV 10 1971

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-35 pg. 2

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1971

TELETYPE

NR013 MM PLAIN

920PM MIXED 11-10-71 JMS

TO DIRECTOR 139-3777 (NITEL)

LOS ANGELES 139-271 (URGENT)

FROM MIAMI 139-279 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

ET AL; IOC. OO: MIAMI.

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Egan	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RE MIAMI TELCALL TO LOS ANGELES THIS DATE.

THIS MATTER BEING PRESENTED TO FEDERAL GRAND JURY (FGJ), MIAMI,
NOVEMBER ELEVEN AND TWELVE, SEVENTYONE, BY DEPARTMENTAL ATTORNEY
JAMES WHITTEN. DURING INTERVIEW OF WITNESSES BY WHITTEN THE
FOLLOWING ADDITIONAL INFORMATION DEVELOPED:

[REDACTED]

ST 107

REC-88

139-3777-36

DA WHITTEN REQUESTED IMMEDIATE INTERVIEW OF [REDACTED]

CONCERNING HOWARD HUGHES AND ANY INFORMATION [REDACTED]

REGARDING THIS MATTER OR ANY PLANS ON THE PART OF MAYHEU TO IN NOV 12 1971
RETURN HUGHES FROM THE BAHAMAS TO THE UNITED STATES.

END PAGE ONE

54 NOV 17 1971

MM 139-279

PAGE TWO

DA WHITTEN ADVISED [REDACTED] INTERVIEWED BEFORE
MAYHEU'S PEOPLE HAVE CHANCE TO TALK WITH HIM. WHITTEN ADVISED
SUBPOENA BEING ISSUED [REDACTED] TO APPEAR BEFORE FGJ, MIAMI,
FRIDAY, NOV. TWELVE, SEVENTYONE. b7c

IN VIEW OF URGENCY, BUREAU HAS APPROVED SERVING OF
SUBPOENA BY LOS ANGELES.

[REDACTED]
[REDACTED]
[REDACTED] b7c
LOS ANGELES INTERVIEW [REDACTED]

FOR INFORMATION LOS ANGELES, BUREAU COGNIZANT OF ABOVE.

FOR INFORMATION BUREAU, DA WHITTEN ADVISED THAT HE WOULD
NOT SEEK INDICTMENTS IN THIS CASE AT THIS TIME BUT PLANS TO
QUESTION WITNESSES BEFORE FGJ, MIAMI.

END

TMT FBI VA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1971

TELETYPE

NR019 MM PLAIN

1241PM NITEL 11-11-71 JMS

TO DIRECTOR 139-3777

LOS ANGELES 139-271

SAN DIEGO

FROM MIAMI 139-279

2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RTH/ML

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Fender
Mr. Peters
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

ET AL; IOC. OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU NOV. TEN, LAST AND
MIAMI TELCALL TO LOS ANGELES AND SAN DIEGO, THIS DATE.

DA WHITTEN QUESTIONED WITNESSES FOR FGJ, THIS DATE, AND PLANS
TO CONTINUE NOV. TWELVE, SEVENTYONE, [REDACTED]

[REDACTED] WHITTEN WILL
ASK IF PLANS WERE BEING DISCUSSED RE POSSIBILITY OF RETURNING HUGHES
TO UNITED STATES.

WHITTEN ADVISED DURING INTERVIEW OF [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END PAGE ONE

REC-36

EX-104

7252
57 NOV 22 1971

7 NOV 16 1971

139-3777-37

63
Rule 6e
FEDERAL
RULES
CRIMINAL
PROCEDURE
b7C
b7D

MM 139-279

PAGE TWO

WHITTEN STATED HE DOES NOT PLAN TO SEEK KIDNAPPING CONSPIRACY INDICTMENTS.

WHITTEN ADVISED FORMER SAC DEAN ELSON, APPARENTLY WAS PRESENT IN DEC. NINETEEN SEVENTY, DURING MEETING IN FT. LAUDERDALE, FLA. BETWEEN [REDACTED]
[REDACTED]
[REDACTED]

ELSON HAS BEEN INVITED TO VOLUNTARILY APPEAR BEFORE FGJ. b7c

WHITTEN ADVISED DA AL HANTMAN ARRIVED MIAMI FROM WASHINGTON D.C. FOR FGJ PROCEEDINGS.

IN CONNECTION WITH [REDACTED] MENTIONED RE TEL, WHITTEN ADVISED LATE NOV. ELEVEN, SEVENTYONE, SUPOENA CANCELLED AND [REDACTED] WOULD BE SUPOENAED FOR FGJ IN APPROXIMATELY TWO WEEKS. WHITTEN REQUESTED INTERVIEW [REDACTED] BE FURNISHED MIAMI ON EXPEDITE BASIS. LOS ANGELES DETERMINED [REDACTED] SAN DIEGO ADVISED [REDACTED] INTERVIEWED.

SAN DIEGO FURNISHED FD TWO ZERO TWO RE INTERVIEW [REDACTED] AS SOON AS POSSIBLE.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 11 SD PLAIN

830 PM NITEL 11-11-71 LLC

TO DIRECTOR (139-3777)

LOS ANGELES (139-271)

MIAMI (1391279)

FROM SAN DIEGO (139-59) 5P

ET AL, IOC. OO: MIAMI.

RE MM TEL TO WA NOVEMBER TEN, LAST, LOS ANGELES TEL TO SD NOVEMBER
ELEVEN, INSTANT, AND SD TELCALS TO LOS ANGELES AND MIAMI NOVEMBER
ELEVEN, INSTANT.

END PAGE ONE

60 NOV 26 1971

7 NOV 19 1971

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DATE 8-21-80 BY SP-5 D34/M

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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139-3777-38 pgs. 2-4

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

PAGE FIVE

ON TELEPHONIC ADVICE FROM MIAMI ON NOVEMBER
ELEVEN, INSTANT, FGJ SUBPOENA WAS NOT PICKED UP OR
SERVED [REDACTED] BY SAN DIEGO DIVISION. [REDACTED]
[REDACTED]
[REDACTED]

FD THREE ZERO TWO FOLLOWS.

END

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 12 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR014 MM PLAIN

1102PM NITEL 11-12-71 WTC

TO DIRECTOR 139-3777 ✓

FROM MIAMI 139-279

 ET AL IOC. OO: MIAMI.

RE MIAMI TELE TO BUREAU NOVEMBER ELEVENTH SEVENTYONE.
DA WHITTEN COMPLETED QUESTIONING OF WITNESSES BEFORE FEDERAL
GRAND JURY THIS DATE.

WHITTEN DID NOT SEEK INDICTMENTS AT THIS TIME. WHITTEN ADVISED
HE EXPECTS TO RETURN TO MIAMI IN THE MIDDLE OF DECEMBER AND
MAY SEEK IOC INDICTMENTS AT THAT TIME.

WHITTEN ADVISED HE WILL STUDY RESULTS OF WITNESSES TESTIMONIES
AND MAY REQUEST ADDITIONAL INVESTIGATION RE IOC IN THIS MATTER.

WHITTEN AGAIN STATED HE DOES NOT EXPECT TO SEEK KIDNAPPING
CONSPIRACY INDICTMENTS.

END

TMT FBI WA TKS

REC-21 139-3777-39

7 NOV 19 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/M

57 NOV 26 1971

UNITED STATES GOVERNMENT
Memorandum

DEPARTMENT

TO : Director, Federal Bureau of Investigation

DATE: Nov 18 1971

FROM : Henry E. Petersen
Acting Assistant Attorney General
Criminal Division

HEP:JLW:1
177-18-11

SUBJECT: [REDACTED] b7C
Bureau File No. 139-3777;
Interception of communications

~~CONFIDENTIAL~~

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, E.S.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

(b)(1)

(b)(1)

(b)(1)

(b)(1)

~~CONFIDENTIAL~~

Classified by
Authority
Declassify on
Exempt from

EX-112
AG Blamm
11/18/71
(b)(1), (7)(C) (Excl)
ICNY

REC-4

139-3777-4

NOV 18 1971

34 NOV 18 1971

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139-3777-40 pg. 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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11/19/71

Airtel

TO: SAC, Miami (139-279)

FROM: Director, FBI (139-3777) 40

ET AL.
IOC
OO: MN

Enclosed for Miami are two copies and for New York one copy of Criminal Division memorandum dated 11/17/71. The investigation requested in the enclosed memorandum should receive immediate, preferred and continuous attention with results being reported within one week of receipt of this communication.

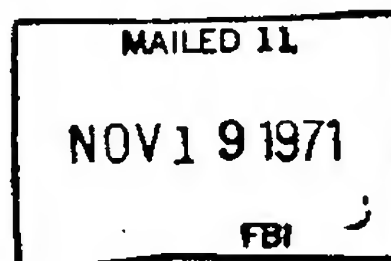
Miami should immediately furnish New York with sufficient background information to enable New York to locate [redacted] location has been determined, that information should be recorded in LHM and submitted under cover of airtel.

Enclosures (2)
1- New York (info) (Enclosure)

AGB/amm
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-87 BY SP-5 KJH/ML

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



60 NOV 26 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 11/15/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, SAN DIEGO (139-59) (P)

ET AL
IOC
OO: Miami

Re San Diego nitel to the Bureau, dated
11/11/71.

Enclosed herewith for the Bureau and Los
Angeles is one copy each and to Miami seven copies
of an FD-302 showing interview with _____
at _____ on 11/11/71.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5
RWH/MA

- ② - Bureau (139-3777) (Encl-1)
1 - Los Angeles (Info) (139-271) (Encl-1)
2 - Miami (139-279) (Encls-7)
2 - San Diego

PJW:jj
(7)

[REC-7]

EX-103

NOV 18 1971

61 NOV 30 1971

Approved: _____
Special Agent in Charge

Sent _____

Per _____

U. S. GOVERNMENT PRINTING OFFICE: 1971-619-135

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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139-3777-41 pgs 2-4

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT :

CLASS. & EXT. BY SP-5 JRP/ML
REASON: FCIM 11, 1-2.4.2
DATE OF REVIEW 11-10-91

Approved

ET AL.
INTERCEPTION OF COMMUNICATIONS

DATE: November 10, 1971

~~CONFIDENTIAL~~

- 1 - Mr. Felt
- 1 - Mr. Rosen
- 1 - Mr. Bates
- 1 - Mr. Shroder
- 1 - Mr. Bolz
- 1 - Mr. Barger
- 1 - Mr. Bishop

Tolson _____
Felt _____
Rosen _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
Cleveland _____
Fosberg _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is to advise that a Federal grand jury at Miami, Florida, will hear the facts on 11/11 and 12/71 of the attempt to eavesdrop on the suite of Howard Hughes at the Britannia Beach Hotel, Nassau, in December, 1970, by associates of Robert Maheu, former Special Agent and manager of Hughes' investments. Maheu, at that time, was engaged in a court fight to retain his position in the Hughes organization.

[REDACTED]

[REDACTED]

AGB:bap
68 JUL 6 1971

REC 16
CONTINUED - OVER

MCT-17

~~CONFIDENTIAL~~

PERS. SEC. UNIT

Re: [redacted] to [redacted] Memorandum ET AL.

~~CONFIDENTIAL~~

Indictments are being sought against [redacted] for aiding and abetting, and [redacted] for transporting a device designed for surreptitious eavesdropping in foreign commerce, violations of Title 18, U. S. Code, Sections 2 and 2512.

ACTION: For information. Miami is following grand jury action closely and you will be advised of pertinent developments.

CAN

AGB

CMB

RS

FJD

R

DS CB

WBS

WBS

SD/CL

gmm

~~CONFIDENTIAL~~

Howard Hughes' Forces Rebuff Search

LOS ANGELES — Bahamian authorities agreed to issue a search warrant to force entry into Howard Hughes' Nassau penthouse last December, private investigators told a federal grand jury in Miami.

But, they said, before it could be implemented, a group of agents on the Hughes payroll blocked the move.

Details of the investigators' testimony was learned Monday as federal authorities, meanwhile, were weighing what was uncovered at last week's inquiry into intrigues accompanying the billionaire's move to Nassau in December last year.

The same grand jury is to meet again Friday. It wasn't known whether it will continue its probe into the Hughes matter.

Sources close to the investigation say the jury sought to find out if private detectives sent to the Bahamas by Robert A. Maheu may have illegally transported listening devices across state lines.

Maheu, then newly deposed as Hughes' top Nevada aide, said at the time that he was seeking to learn Hughes' whereabouts and state of his health.

The grand jury heard testimony about listening devices at sessions last Thursday and Friday, including denials from men hired by Maheu that they had taken the devices to Nassau from the United States.

But testimony also included tales of plots, probes and countermoves by agents for Maheu and the Hughes Tool Co. In the end the Hughes forces

their testimony before the Miami jury. Their story:

Since Dec. 5 they had been in Nassau, in a room directly beneath the ninth-floor penthouse of the Britannia Beach Hotel reportedly occupied by Howard Hughes.

They believed themselves undetected by hotel security forces and Intertel, the agency which had slipped Howard Hughes from under the control of Maheu-hired guards in Las Vegas the previous Thanksgiving.

They had a doctor and a boat standing by. They had charts of Bahamian waters. They had contingency plans for taking Hughes out of the Bahamas if they had reached him and found—as Maheu believed—that Hughes was being held

against his will.

On Dec. 14 Maheu men from a Miami detective agency, Investigators, Inc., went to the Bahamian Attorney General's office and apparently convinced officials that Hughes might need help. The authorities said they would enter the Hughes suite Dec. 16 with a search warrant, and the Maheu men, they said, could come along.

Then Intertel struck. It convinced the Bahamian government to drop the search plan and, instead, to move against the Maheu forces. When a door burst open, it was the Maheu men's door. Bahamian police entered with Intertel's James O. Golden.

Twelve hours more and Maheu's forces might have been in the Hughes pent-

house answering perhaps questions which have been argued in and out of court for almost a year.

Tolson ☒
Felt ☒
Rosen ☒
Mohr ☒
Bishop ☒
Miller, E. ☒
Callahan ☒
Casper ☒
Conrad ☒
Dalbey ☒
Cleveland ☒
Ponder ☒
Bates ☒
Tavel ☒
Walters ☒

ALL INFORMATION CONTAINED
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DATE 8-20-88 BY SP-5 JTB/for

The Washington Post Times Herald **6-5**
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date **NOV 18 1971**

NOT RECORDED
98 NOV 26 1971

PEERS. RECENT

Instead, that same afternoon, they were being deported back to Miami for what Prime Minister Lynden P. Pindling termed "working without a permit."

Golden, now ~~chief~~ of security for the Hughes Ne-

vada hotel properties, was one of 20 persons subpoenaed by the secret grand jury probe.

The others included four Investigators, Inc. agents, two Bahamian policemen, two attorneys previously associated with Maheu, a Las Vegas private detective and a Montreal public relations man.

Special Request
0-39 (Rev. 2-13-64)

Time and Date: 1 30 11-3

Name of Caller: [REDACTED] b7c

Agency: GSA

Phone Extension: 13-26371

Subject of Inquiry: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Occupation: [REDACTED]

Remarks: [REDACTED]

Request received by [REDACTED]

Result of Check
Transmitted to:

ALL INFORMATION CONTAINED
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DATE 8-20-80 BY SP-5 RTH/NE

Request answered by [REDACTED]

Garbage and Grand Jury Figure in Howard Hughes Controversy

By WALLACE TURNER

Special to The New York Times

LAS VEGAS, Nov. 17 — Howard Hughes is gone from here but the battle lingers on, with a Miami grand jury sifting testimony and Hughes detectives sifting the garbage of a man who has sued the mysterious billionaire.

Peter Maheu, the 29-year-old son of Robert A. Maheu, a principal in the continuing controversy surrounding the Hughes enterprises, has been before the Miami grand jury. He suspects he is a target of its investigation.

Through it all, no one has seen Mr. Hughes, who will be 66 years old Christmas Eve. He has disappeared as completely in Nassau in the Bahamas—if, indeed, he is there—as he did in the four years he reportedly lived in a penthouse at the Desert Inn, a hotel-casino on the Strip here.

Until Mr. Hughes left here last Nov. 25, Robert Maheu controlled Hughes Nevada Operations, a \$300-million group of casinos, hotels, airports, ranches and apartments.

After much bitter litigation, Mr. Maheu, a former agent of the Federal Bureau of Investigation, was ousted by a group of Hughes Tool Company officials from Houston, led by Chester C. Davis, a New York lawyer.

Victorious in Court

In the ensuing 12 months, Hughes Tool has won a series of court tests and rulings from administrative agencies, such as the Nevada Gaming Commission, that have forced Mr. Maheu out of any connection with the Hughes properties in Nevada.

In each of the contests, the Hughes Tool group has been able at some point to produce a letter, or a telephone call from Mr. Hughes, or his fingerprints on a piece of paper. These devices have been used on messages that designate Mr. Davis or some of his allies as the managers of the Nevada enterprises.

Mr. Hughes, however, has not been seen for more than a decade by anyone who will talk about it. Robert Maheu has sued Mr. Hughes for \$50-million, alleging damages incurred from his dismissal, and Hughes Tool agents have evicted Mr. Maheu from the \$800,000 house built for him with Hughes money on the Desert Inn golf course.

Mr. Maheu said that last week he caught agents of the security staff for the Hughes properties here in an arrangement whereby they bought his garbage from the garbage truck operators who picked it up. Mr. Maheu said he assumed it was being sifted for evidence to use in the trial of his suit.

The grand jury investigation in Miami is directed toward discovering if there were violations of Federal laws that prohibit the exporting of electronic surveillance equipment. The investigation concerns the time when Peter Maheu sent a team of investigators to Nassau from Miami to try to discover if Mr. Hughes was really in the Britannia Beach Hotel on Paradise Island.

The investigators worked for investigators, Inc., of Miami, a company operated by E. L. DuBois Jr. It was founded by his father, E. L. DuBois Sr., who was a contemporary in the F.B.I. with Robert Maheu.

Pressure Is Alleged

Both the younger Mr. DuBois and Peter Maheu have said they believe the grand jury investigation is the result of pressures brought to bear by Robert D. Pelouquin, president of International Intelligence, known also as Interjet, which has represented Hughes Tool in security matters for more than a year.

Mr. Pelouquin was formerly an attorney in the Organized Crime and Racketeering Section of the Criminal Division of the United States Department of Justice. Many of his associates in Interjet were former officials in various Government agencies.

"My personal feelings are that it shows how a powerful individual can manipulate the Government agencies," Mr. DuBois, in a telephone interview, said of Mr. Pelouquin and the grand jury investigation.

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



67C

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DATE 8-20-88 BY SP-5 RCH/ML

The Washington Post Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times 41
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

REC-7
EX-104

139-3777-A
NOT RECORDED
98 NOV 29 1971

Date NOV 18 1971

TOP CLIPPING
DATED 11-18-71
FROM WASH. POST
MARKED FILE AND RETURNED

6 DEC 6 1971

P.S. UNIT

✓ Peter Maheu, who is now unemployed and living in Tucson, Ariz., testified voluntarily before the Miami grand jury late last week. He said he appeared for an hour 40 minutes over two days. He said he had told the grand jury that Howard Hughes now weighs 97 pounds, has long gray hair and a beard, and has fingernails and toenails eight inches long.

Hughes' Aides Cited

In a telephone interview, Mr. Maheu said he had related statements made to him by F. W. Gay, a Hughes Tool vice president, in a conversation in the autumn of 1969, while Mr. Hughes was still said to be living at the Desert Inn here.

Mr. Gay had not seen Mr. Hughes, Mr. Maheu said, but was repeating what he had been told by some of the five men who serve Mr. Hughes as executive assistants and are the only persons who see him regularly. Mr. Gay could not be reached for comment on Mr. Maheu's statements.

Mr. Maheu said that while

he was before the grand jury he was asked about the use of electronic surveillance devices that were found in the Britannia Beach Hotel in December, 1970, when Mr. DuBois and his employees were discovered in a room beneath those reportedly occupied by Mr. Hughes and his party. He would not say what his testimony on those questions had been.

Mr. Maheu echoed Mr. DuBois' charge that the grand jury investigation had been instigated by Mr. Peloquin.

Mr. Peloquin, in a telephone interview, said that he had not instituted any proceedings in the matter. He said that the Miami investigators had been found in the Britannia Beach Hotel by Bahamian police and members of the Intertel staff, who also provide security for that hotel. They found that the DuBois group had electronic surveillance equipment, which is illegal in the Bahamas, he said.

The DuBois group was deported from Nassau after being questioned.

Within the week after Mr. Hughes disappeared from the Desert Inn last year, Robert Maheu's forces decided that he was probably in Nassau. Peter Maheu, accompanied by Dean Wilson, a former F.B.I. agent on the Maheu staff, and Doug Priest, the captain of Alouette II, the Maheu yacht at Newport Beach, Calif., went to Fort Lauderdale, Fla.

They did not go to Nassau, Peter Maheu said.

Al Bishop, now a public relations man in Las Vegas but ~~then a member of the Maheu~~

staff, said he had testified to the Miami grand jury. He said he had testified that he understood the Maheu organization had been exploring ways to bring Howard Hughes out of the Bahamas by boat.

Subpoenaed for Jury

"At that time I thought, and all of us did, that Howard Hughes had been taken against his will," Mr. Bishop said in a telephone interview. "The word 'kidnap' might have been used, but it was to describe what we thought had been done to get him to Nassau. None of the Maheu people had any thought of holding him for ransom or of removing him from Nassau against his will."

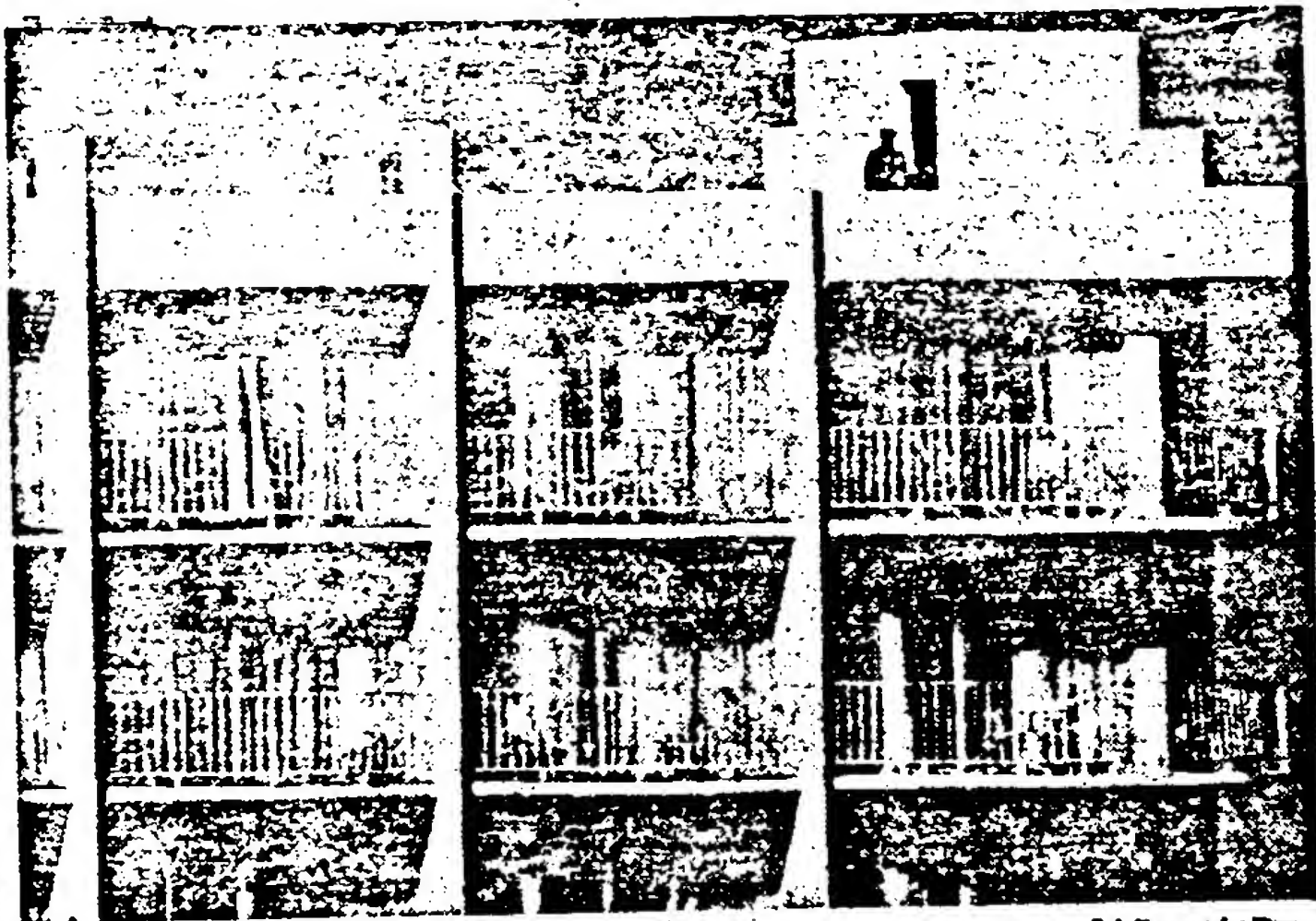
Meantime, about a score of persons have been subpoenaed to testify before the Miami grand jury. Some of them are Mr. DuBois's investigators and some are employees of various elements of the Hughes enterprises.

Their evidence concerns how certain electronic eavesdropping equipment seen in the DuBois party's room came to be in Nassau. The thrust of the investigation is to discover if it was taken there from Miami. This could be a violation of Federal law.

Mr. DuBois, who has not testified to the grand jury, said that all the electronic gear had been bought in Nassau, which he described as "a hub of international commerce and intrigue."

"We didn't take it over there," he said.

FLA
CALIF
VA
DC



Bob Sherman for Times

A guard is stationed on roof of the Britannia Beach Hotel on Paradise Island, Nassau, where Howard Hughes has been reported to be living. But Mr. Hughes has not been seen.



Associated Press

Robert A. Mahen has sued for alleged damages by Mr. Hughes, by whom he was employed in Nevada.



Associated Press

Peter Mahen, son of Robert, is under investigation in Miami in connection with his father's case.



The New York Times

Robert D. Poloquin heads International Intelligence, handling security for the Hughes Tool Company.

FLA

FLA CALIF

APPROX 1942

IV 11-1-42

PRIL

3

F B I

Date: 11/24/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, NEW YORK (139-249)

SUBJECT: [REDACTED]

ET AL
IOC
(OO:MIAMI)

ReBuairtel, 11/19/71; and Miami teletype, 11/22/71.

Enclosed are the original and five copies of LHM for the Bureau and one copy for Miami reflecting investigation of captioned matter.

Investigation at NY determine [REDACTED]
residing at [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RTH/MS

- 2 - Bureau
- 1 - Miami (139-279) (INFO)
- 1 - New York

PRG:kms
(5)

EX-104

REC 31

139-3777-43

8 NOV 27 1971

ENCLOSURE

1 Attached with [unclear]
2 AA0 Criminal [unclear] AEB/sh
06 D "12/1/71" AEB/sh
2 D "12/1/71" AEB/sh
1 Tucker

58 DEC 2

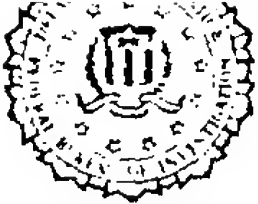
Approved: _____

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 24, 1971

In Reply, Please Refer to
File No.

[REDACTED] b7c
ET AL

Interception of Communications

b7c Investigation at New York determined
residing at [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/MC

129-2777-43
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/29/71	INVESTIGATIVE PERIOD 11/10/71-11/24/71
TITLE OF CASE [REDACTED] b7c		REPORT MADE BY [REDACTED] b7c	TYPED BY bja
CHARACTER OF CASE IOC			

slp
st

REFERENCES

Bureau airtel to Miami, 11/19/71.

- P -

LEADSMIAMIAt Miami, Florida:

Will follow and report prosecutive action regarding subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *K. W. Whittaker*
COPIES MADE: SPECIAL AGENT
IN CHARGE

② - Bureau (139-3777)

2 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-44 REC-36

3 DEC 3 1971

EX-101

Dissemination Record of Attached Report

Agency	ICC RPO [signature]
Request Recd.	Attn James L. [signature]
Date Fwd.	12/8/71
How Fwd.	By [signature]
By	6 DEC 8 [signature]

Notations

[signature]
[signature]
[signature]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to

~~CONFIDENTIAL~~Report of
Date

November 28, 1971

Office: Miami, Florida

Field Office File #:

139-279

Bureau File #: 139-3777

Title:

ET AL

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEWSP-5 R. J. [unclear]
11-29-91

8-21-80

Character

INTERCEPTION OF COMMUNICATIONS

Synopsis

- P -

DETAILS:

On November 11, 1971, and November 12, 1971, this matter was presented to the Federal Grand Jury, Southern District of Florida, Miami, Florida, by Departmental Attorney JAMES WHITTEN. Mr. WHITTEN did not seek indictments at that time but questioned witnesses before the Grand Jury and contemplated further Grand Jury action during December, 1971.

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP(S) OF
DATE 9/24/80

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. GOVERNMENT PRINTING OFFICE: 1969 O - 361-000

FEDERAL BUREAU OF INVESTIGATION

Date November 15, 1971~~CONFIDENTIAL~~
was interviewed at his residence,





On 11/11/71 at  File # SD 139-59
by SA  and
SA  FJW/jj Date dictated 11/12/71
 b7c
b7D
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C and b7D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-3777-44 pgs. 3 and 4

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-3777-44 pgs. 5, 6 and 7

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~

Date of transcription 11/26/77

was interviewed at the Office of the FBI and furnished the following information:

[REDACTED] could furnish no additional information.

Interviewed on 11/23/71

Miami, Florida

139-278

Date dictated

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~

Date of transcription 11/26/71

[REDACTED]
[REDACTED] was interviewed at the Office of the
FBI and furnished the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

Interviewed on 11/23/71

at Miami, Florida

File # Miami 139-279

by SA [REDACTED] bja

Date dictated 11/24/71

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____


☒ The following number is to be used for reference regarding these pages:

139-3777-44 pg. 10

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/26/71~~CONFIDENTIAL~~
was interviewed at
furnished the following
information:Interviewed 11/24/71 at Miami, Florida File # Miami 139-278by SA 

:bja

Date dictated

11/24/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-4489-12

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription 11/26/71

[REDACTED] Eastern Airlines, advised that his records reflect that Eastern Airlines ticket number 007 212 275 368 was issued on December 16, 1970, to [REDACTED] for round trip passage from Miami to Nassau on board Eastern Airlines Flight 823y on December 16, 1970. b7c

[REDACTED] made available a copy of this ticket and will keep the original in the event it is needed in the future.

Interviewed on 11/22/71at Miami, Florida

CONFIDENTIAL

Miami 130-275

by

SA [REDACTED]

bja

Date dictated

11/24/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 12 1972

NR016 MM PLAIN

TELETYPE

732PM NITEL 1-12-72 RFL

TO DIRECTOR 139-3777

FROM MIAMI 139-279 1P

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Frazier	_____
Mr. Gale	_____
Mr. Winkler	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED] ET AL. IOC. OO--MIAMI.

DEPARTMENTAL ATTORNEY JAMES WHITTEN ARRIVED MIAMI THIS DATE. WHITTEN ADVISED HE INTENDS TO GO BEFORE FGJ, SDF, JANUARY THIRTEEN, SEVENTY TWO, AND QUESTIONED FOUR ADDITIONAL WITNESSES IN THIS CASE.

WHITTEN WILL NOT SEEK INDICTMENTS AT THIS TIME BUT INTENDS TO RETURN MIAMI DURING FEBRUARY, SEVENTY TWO, AND SEEK IOC INDICTMENTS AGAINST [REDACTED]

MIAMI FOLLOWING.

END

REV

FBI WASH DC

(2)

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 [REDACTED]

EX-100

REC-59

139-3777-45

81 JAN 13 1972

54 JAN 13 1972

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT :

DATE: January 12, 1972

~~CONFIDENTIAL~~

- 1 - Mr. Rosen
- 1 - Mr. Bates
- 1 - Mr. Bolz
- 1 - Mr. Barger
- 1 - Mr. Bishop

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

AND OTHERS;
INTERCEPTION OF COMMUNICATIONS
OO: MIAMI

The Federal Grand Jury at Miami, which began hearing evidence on 11/11 and 12/71, of the attempt by associates of Robert A. Maheu in December, 1970, to eavesdrop on the suite of Howard Hughes at the Britannia Beach Hotel, Nassau, will hear additional testimony on 1/13/72. (Maheu is a former Special Agent and manager of Hughes' investments; and in December, 1970, was engaged in a court fight to retain his position in the Hughes organization.)

The Federal Grand Jury will not be asked to return any indictment on January 13, 1972, however, the Criminal Division continues to believe [redacted] are culpable under Title 18, U. S. Code, Sections 2 (Aiding and Abetting) and 2512 (Transporting a device designed for surreptitious eavesdropping in foreign commerce), and indictments will be sought at a later date. REC-51

AGB/jak (6)

JAN 20 1972

CONTINUED - OVER

JAN 12 1972

PERS. REC.

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Conrad
Dalbey
Cleveland
Ponder
Bates
Wickert
Walters
Tavel
Holmes
Gandy

COPY RETAINED IN
SECURITY RECORDS

RE: [redacted] to Bates Memo

67C

~~CONFIDENTIAL~~

ACTION:

For information. Miami is following the grand jury action closely and you will be advised of pertinent developments.

AGB
CWN
CWB/s

RD

CB CTG

f

da

DJD
Jm

~~CONFIDENTIAL~~

FBI

Date: 1/26/72

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

ET AL

IOC

OO: Miami

Re Miami teletype to the Bureau 1/12/72.

Enclosed for the Bureau are six copies of LHM dated and captioned as above.

2 Bureau (Encs-6)

1 Miami

RLW/jah

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 [signature]

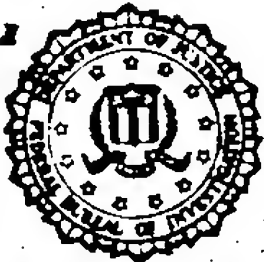
EX-102

REC-2

ENCLOSURE

60 FEB 1972

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 139-279

Miami, Florida
January 26, 1972

Re: [REDACTED]

Et Al

Interception of Communications -

On January 13, 1972, a Federal Grand Jury sitting at Miami, Florida, heard testimony from four additional witnesses in this matter.

The Departmental Attorney directing the grand jury presentation indicated that indictments would not be sought at that time but during February, 1972, the matter would again be discussed with the Federal Grand Jury and efforts made to secure indictments.

No further investigation is being conducted pending final results of grand jury presentation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 RJH/m

139-279-47

FBI

Date: 3/17/72

Transmit the following in _____

(Type in plaintext or code)

Via

A I R T E L

(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

RE: [REDACTED] b7c

BT AL
IOC

(OO: MIAMI)

Re Miami airtel to Bureau, 1/26/72.

For information of the Bureau, DA JIM WHITTEN indicated in 1/72, that he would return to Miami from Washington and seek indictments before FGJ during the middle part of 2/72. WHITTEN has not returned Miami as of this date.

Since USA, Miami, is not handling prosecution in this case the Bureau is requested to contact DA WHITTEN and determine his plans for appearing before FGJ, Miami.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP 5 R/H/uc

① - Bureau
① - Miami
JLN/pab
(3)

RE-100

139-3777-48

MAR 20 1972

Approved: [Signature]

SAC, Miami

3/21/72

Director, FBI

ET AL.

IOC

OO: MM

Miami File (139-279)

Bufile (139-3777)

REC-115

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RTH/ML

Re Miami airtel to Bureau 3/17/72 in first above captioned matter.

For your information Attorney James L. Whitten, Criminal Division of the Department, has prepared a prosecutive summary recommending indictments in both cases. It is not known at this time for which subjects indictments will be sought or whether or not immunity will be granted any of the subjects should they be called before a Federal grand jury. The Department will advise when it is decided exactly what course of prosecutive action will be taken.

JJC:efl

(8)

NOTE: The above information was obtained from Attorney James L. Whitten, Criminal Division of the Department by SA [redacted] on 3/21/72.

MAILED 8

MAR 21 1972

FBI - MIAMI

15 MAR 21 1972

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3777) DATE: 6/28/72

FROM : *W/D* SAC, MIAMI (139-279) (P)

SUBJECT: *67C*

See
ET AL
IOC

OO:MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/mr

Re Miami airtel to Bureau 3/17/72 and Bulet to
Miami 3/21/72.

For information of Bureau, re Bureau letter
advised Attorney JAMES L. WHITTEN, Criminal Division of the
Department had prepared a prosecutive summary recommending
indictments in this case. The Department was to have advised
when it was decided exactly what course of prosecutive action
was to be taken. *R*

Since prosecution in this matter is being handled
by the Department and not the USA's Office in Miami, the
Bureau is requested to contact the Department concerning
prosecution in this case.

② - Bureau
1 - Miami
JLW:sl
(3)

139 - 3777 - 49

EX-114

REC-28

JUN 30 1972

*Let to SAC mm
7/7/72
jgc:mf*

Stamp



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

60658 11 1972

SAC, Miami

7/7/72

Acting Director, FBI

1-

REC-3

ST AL.

IOC

OO: MIA

Miami File (139-279)

Bufile (139-3777) - 49

EX-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5

Re Miami 6/20/72.

The Criminal Division of the Department advised
on 7/6/72 as follows:

No prosecution is being sought in the first
above-captioned case. Maintain contact with the
United States Attorney's Office and submit closing
report when declination rendered.

JJC:hfe
(8)

NOTE: The above information was obtained by SA
from James L. Whitten, Criminal Division of
Department.

- Full _____
- Bates _____
- Black _____
- Callahan _____
- Campbell _____
- Cleveland _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan, E.E. _____
- Tavel _____
- Tele. Room _____
- Mr. Klein _____
- Mr. Arnold _____
- Mr. Harwig _____
- Mr. Nease _____

MAILED 2
JUL 7 1972
FBI

MAIL ROOM 1972 TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3777)

DATE: 8/17/72

FROM : SAC, MIAMI (139-279) (C)

SUBJECT:

ET AL
IOC
(OO: MIAMI)

Re Bureau letter to Miami dated 7/7/72.

Inasmuch as no contact was made with the United States Attorney's Office, Miami, concerning this case and since this matter was being handled entirely by the Department, no report is being submitted and this case is being considered closed by the Miami Office, UACB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 BSH/mc

2 - Bureau
1 - Miami
JLW:hss
(3)

EX 101

RE-71

139-3777-50

3 AUG 21 1972

61 AUG 29 1972

287

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (139-3777)

DATE: 1/24/73

FROM : *Kirw/B* SAC, Miami (139-279)

~~CONFIDENTIAL~~

SUBJECT:

4L
ET AL
IOC

OO: Miami

67C

Prosecutive opinion in this case was rendered by the Criminal Division of the Department, which advised on 7/6/72 that no prosecution would be sought in this matter.

[REDACTED]

61

2 - Bureau
1 - Miami
RLW/jah
(3)

REC-7L

CLASS. & EXT. BY *SP-5 [signature]*
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW *1-24-93*

ST-103
[Stamp: RECEIVED, JAN 26 1973, FBI MIAMI]

139-3777-51

17 JAN 26 1973

Let: miami

SC/1; dsc

2/1/73

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-01

SAC, Miami (139-279)

2/1/73

REC-140

Acting Director, FBI (139-3777)

87-103

~~CONFIDENTIAL~~

IOC

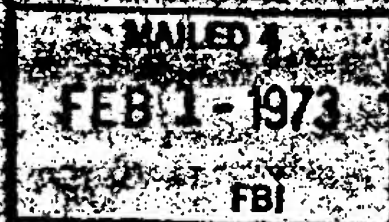
OO: MIAMI

Reurlet dated 1/24/73.

In accordance with the above request of the Department, Miami should maintain custody of these items at the Miami Office.

NOTE: SA [redacted] contacted Attorney James L. Whitten, Criminal Division of the Department concerning the above on 2/1/73.

JCK:djc
(4)



137
FEB 12 1973

8-21-80
3P-5
2-2-73
CLASS. & EXT. BY
REASON & DATE
APPROV. OF REVIEW
AND FIELD OFFICE
ADVISE BY SLIP(S) OF
DATE

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3777)

DATE: 8/7/73

FROM : *W/* SAC, MIAMI (139-279) (P)

~~CONFIDENTIAL~~

SUBJECT:

ET AL
IOC

OO: Miami

Re Miami letter to Bureau 1/24/73 and Bureau letter to Miami 2/1/73.

Prosecutive opinion in this case was rendered by the Criminal Division of the Department, which advised on 7/6/72, that no prosecution would be sought in this matter.

② - Bureau
1 - Miami
JEN:sl
(3)

APPROPRIATE AGENCIES
ADVISED BY SLIP(S)
DATE

CLASS. & EXT. BY
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW

EX-117

REC-31

139-3777-50

10 AUG 10 1973

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-109

REC-138

August 17, 1973

139

3777-52

b7c 1-

b7c

AND OTHERS
INTERCEPTION OF COMMUNICATIONS

[REDACTED]

[REDACTED]

[REDACTED]

WFH:efg
(4)

NOTE: Original and one to OROM, Criminal Division by 06B, same date.
One information copy to Miami by 0-7, same date.

MAILED 22
AUG 17 1973
FBI

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

80 AUG 29 1973

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

November 5 1973

TO : Director
Federal Bureau of Investigation

DATE:
HEP:CWB:JSR:mac
177-18-16

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: [REDACTED] Interception of
Communications; Disposition of Evidential Material

~~CONFIDENTIAL~~

PROCESSED
NOV 7 1973
BC

[REDACTED]

Classified
Authorized
Declassify on

~~CONFIDENTIAL~~

REC-64

139-3727-33

NOV 9 1973

139-3727

11/9/73

W.H. 768

W.H. 768

SAC, Miami (139-279)

11/8/73

Director, FBI (139-3777) — 53

REC-64 EX-104

~~CONFIDENTIAL~~

1-

ET AL.
IOC
OO: MM

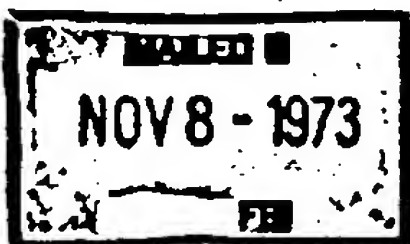
Enclosed for your information is copy of memorandum dated 11/6/73, from Assistant Attorney General, Criminal Division, concerning the disposition of evidentiary material in captioned matter.

Advise Bureau results of your contact with the USA.

Enclosure

WFH:efg
(4)

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RJA/M

Assoc. Dir. _____
Asst. Dir. _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

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FBI

Date: 11/21/73

Transmit the following in _____

~~CONFIDENTIAL~~

(Type in plaintext or code)

Via AIRTEL

(Priority)

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 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT: [REDACTED] b7c
 ET AL
 IOC
 (OO: MIAMI)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

Re Bureau letter to Miami, 11/8/73.

On 11/20/73, AUSA DAVID F. MC INTOSH, Southern District of Florida, Miami, Florida, was apprised of the facts surrounding acquisition of the electronic equipment in question in this matter and the information contained in the memorandum of AAG PETERSEN, dated 11/6/73, wherein he stated that no prosecution would be sought in this case (P)

2 - Bureau
 1 - Miami
 JEN/jky
 (3)

REC-57 139-3777-354

EX-114

51 NOV 28 1973

~~CONFIDENTIAL~~

Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3777)
(Attention: FBI Laboratory)

~~CONFIDENTIAL~~

DATE: 5/31/74

FROM: SAC, MIAMI (139-279) (C)

SUBJECT: [REDACTED] b7C
ET AL
IOC
(OO: MIAMI)

CLASS. & EXT. BY SP 5 RJH/m
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 5-31-94

Re Miami airtel to Director, 6/7/71; Director letter to Miami, 11/8/73; Miami airtel to Director, 11/21/73.

[REDACTED] b1

[REDACTED] b1 a
(c)

[REDACTED] b5

- 3 - Bureau
1 - Package (RM)
1 - Miami
MPD/sky
(5)

Egyp. [REDACTED] R.E.
(1/4/73) [REDACTED]

JUN 26 1974

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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139-3777-55 pg 2.

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